

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 14, 2020

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Jeremy Gragert, David Klinkhammer, John Lor, Terry Weld and Andrew Werthmann.

Council Members absent: Catherine Emmanuelle.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, January 14, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the December 10, 2019 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James R. Kurzynski, Pastor, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry events for the dates of January 24, February 7 & 21, March 6 & 20, and April 3 & 17, 2020.
- Granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Chippewa Valley Roller Derby, Jenna Vande Zande, President, at 3456 Craig Road, for Roller Derby events for the dates of February 8 & March 14, 2020.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Derby, Jenna Vande Zande, President, at 3456 Craig Road, for a Roller Derby event for April 18, 2020.
- Granting the renewal of a Secondhand Article Dealer license for the 2020 licensing year.
- Authorizing the City of Eau Claire Police Department to apply for a NextGen9-1-1 Reimbursement Grant from the Wisconsin Department of Military Affairs, Office of Emergency Communications.
- Authorizing the Community Development Department to apply for an Eau Claire Community Foundation grant to be used for a community Renewable Energy Action Plan (REAP) campaign.
- Awarding a contract for Procurement No. 2020-03, Purchase of One Type I Modular Ambulance.
- Awarding a contract for Procurement No. 2020-07, Purchase of One Road Grader and Two End Loaders.
- Declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 27, 2020, on the following alleys:
 - Alley East of Bellinger Street, Cameron Street to Maxon Street (20-501);
 - Alley East of Bellinger Street, Maxon Street to Platt Street (20-502);

- Alley South of Chippewa Street, Third Avenue to Fourth Avenue (20-503);
- Alley South of Hudson Street, Second Avenue to North-South Alley (20-504);
- Alley East of Second Avenue, Broadway Street to Hudson Street (20-505);
- Alley East of Snelling Street, Addison Avenue to Oak Park Avenue (20-506);
- Alley East of Snelling Street, Oak Park Avenue to East-West Alley (20-507);
- Alley North of Oak Park Avenue, Snelling Street to Barron Street (20-508);
- Alley East of Forest Street, William Street to Oak Street (20-509);
- Alley East of Hobart Street, Oak Street to South (20-510);
- Alley South of Runway Avenue, White Avenue to Lark Avenue (20-511);
- Alley South of Runway Avenue, Lark Avenue to Robin Road (20-512);
- Alley South of Sundet Road, White Avenue to McIntyre Avenue (20-513);
- Alley South of Sundet Road, McIntyre Avenue to Cardinal Avenue (20-514);
- Alley South of Sundet Road, Cardinal Avenue to Lark Avenue (20-515);
- Alley South of Sundet Road, Lark Avenue to Robin Road (20-516);
- Alley East of Pershing Street, Gleason Street to Dulaney Street (20-517).
- Declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for January 27, 2020, on the following streets:
 - Chippewa Street, Fifth Avenue to First Avenue (20-102);
 - Second Avenue, Water Street to Lake Street (20-108);
 - South Slope Terrace, Somona Parkway to Morningside Drive (20-109);
 - Wedgewood Avenue, South Slope Terrace to Shale Ledge Road (20-110);
 - Comet Court, Frisbie Lane to North (20-202).
- Receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Comet Court, from Frisbie Lane north to the end of the cul-de-sac on Comet Court.

Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor "to adopt the consent resolution." Said motion passed by unanimous vote.

PROCLAMATION

President Weld read a proclamation proclaiming Monday, January 20, 2020, as Martin Luther King, Jr. Day in the City of Eau Claire and encouraging all residents to join in recognizing this day with appropriate civic, community and service programs in honor of Dr. King's life and lasting legacy.

AGREEMENTS

The City Council considered a resolution authorizing the renewal of a memorandum of understanding between the City of Eau Claire and the Youth Hockey Association for a five-year period. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer "to adopt the resolution." Said motion passed by unanimous vote.

The City Council considered a resolution authorizing a memorandum of understanding between the City of Eau Claire and the Center Ice Club for a five-year period. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to execute the 2020 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the renewal of a shared services agreement with the Eau Claire Area School District to cooperatively provide recreation programming in the community. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing an addendum to the existing summer programming agreement with the Eau Claire Area School District. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

COLLECTIVE BARGAINING AGREEMENT

The City Council considered a resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Eau Claire Professional Police Association. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

STREET VACATION

The City Council considered a resolution vacating a portion of Losan Avenue from U.S. Highway 12 to the northern right-of-way of Alpine Road. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

THIRD WARD NEIGHBORHOOD PLAN

The City Council considered a resolution adopting the update of the Third Ward Neighborhood Plan. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

BICYCLE & PEDESTRIAN ADVISORY COMMITTEE WORK PLAN

The City Council considered a resolution approving the Bicycle and Pedestrian Advisory Committee 2020 Annual Work Plan. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

CERTIFIED SURVEY MAPS

The City Council considered a resolution approving a Certified Survey Map with right-of-way dedication for Jeffers Ridge Road (File CSM-1-20). Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving a Certified Survey Map with right-of-way dedication for the eastern half of Comet Court and the northern portion of Frisbie Lane (File CSM-2-20). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution appointing Council Members to various Boards, Commissions and Committees.

Council Member Klinkhammer nominated himself to fill the vacancy on the Revolving Loan Fund Committee. Said nomination was approved by unanimous show of hands.

Council Member Beaton nominated herself to fill the vacancy on the Visit Eau Claire Board. Said nomination was approved by unanimous show of hands.

Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the resolution with approved nominations.” Said motion passed by unanimous vote.

LEAD SERVICE LINE

The Council considered an ordinance creating section 14.04.110 entitled “Lead Service Line Replacement” and amending section 1.24.030 entitled “Deposit Schedule” of the City of Eau Claire Code of Ordinances. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to adopt the ordinance.” Said motion passed by unanimous vote.

ELECTRICAL CODE

The Council considered an ordinance amending Chapter 16.24 of the City Code of Ordinances entitled “Electrical Code.” Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to adopt the ordinance.” Said motion passed by unanimous vote.

PARKING

The Council considered an ordinance amending Chapter 10.20 of the Code of Ordinances of the City of Eau Claire entitled “Parking Meters and Lots” as it relates to the L.E. Phillips Memorial Public Library parking lot. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the ordinance.” Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning a property located at W3380 Highway 37 from P to C-3P and to adopt the general development plan with site plan for Plumbers and Steamfitters UA Local 434 (File Z-1661-20).

The City Council had first reading on an ordinance rezoning a property located at 318 Elm Street from RM to RM-P and to adopt the general development plan with site plan for a six-unit apartment building (File Z-1662-20).

GENERAL DEVELOPMENT PLAN

The City Council had first reading on an ordinance amending the General Development Plan for a C-3P zoned property located on the east side of London Road, south of Damon Street for a commercial building (File Z-1655-19).

ANNEXATION

The City Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 16th Assessment Ward, 4th Aldermanic District, 1266 County Hwy F, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 20-1A (CMJM Properties).

ALDERMANIC DISTRICTS

The City Council had first reading on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

BOARD OF REVIEW

The City Council had first reading on an ordinance amending Chapter 2.48 of the Code of Ordinances of the City of Eau Claire entitled “Board of Review.”

HOUSING OPPORTUNITIES COMMISSION

The City Council had first reading on an ordinance creating Chapter 2.67 of the Code of Ordinances of the City of Eau Claire entitled “Housing Opportunities Commission.”

PAY PLAN

The City Council had first reading on an ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Police Patrol Local 9 employees.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to suspend the rules which interfere with the immediate consideration of the Pay Plan Ordinance.” Said motion to suspend the rules passed by unanimous vote.

Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Police Patrol Local 9 employees. Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: January 14, 2020

Time: 5:18 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk